

# HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arubakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | Landline & Fax : 044 4796 1124

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 442450 1622 | F: +91 44 2450 1422

HAPL\SEC\31\2024-25

July 03, 2024

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra(E), Mumbai – 400 051**

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir / Madam,

**Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION – Reg.**

Pursuant to Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting scheduled to be held on Monday, July 15, 2024 may consider the proposal for declaration of First Interim Dividend for the financial year 2024-25. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares of the Company, whose names appear on the register of members as on July 24, 2024.


Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		July 24, 2024	Payment of First Interim Dividend for the FY 2024-25 to the shareholders holding (ISIN INE473B01035) equity shares of the Company, if declared at the Board Meeting scheduled on July 15, 2024.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For Hatsun Agro Product Limited**

  
**G Somasundaram**  
**Company Secretary**



**Hatsun Agro Product Limited**

